# CITY COMMISSION AGENDA FEBRUARY 2, 2016

The Honorable City Commission The City of Springfield, Ohio

The City Commission will meet in the City Commission Forum at 7:00 p.m. on Tuesday, February 2, 2016.

#### PUBLIC HEARING

261-15 At 6:55 p.m. a public hearing will be held in the City Commission Forum relative to consider the application of Codified Ordinance Section 1175.01 of the City's Zoning Code to a proposed annexation area commonly known as the Lee Annexation Area containing 0.469 acres, more or less, in Moorefield Township.



**CALL TO ORDER** 

**ROLL CALL** 

**INVOCATION** 

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

#### FIRST READINGS - ORDINANCES

The following legislation is being presented for the first time and requires presentation at a second regular meeting before vote on passage. The City Manager recommends passage on February 16, 2016:

**261-15** To accept the application for annexation of certain territory containing 0.469 acres, more or less, in Moorefield Township and commonly known as the Lee Annexation Area to The City of Springfield, Ohio.



**037-16** Confirming purchases and the obtaining of services for the City and providing for payments therefor.



**038-16** Authorizing the purchase of (3) 2017 International 7400 Cab and Chassis for an amount not to exceed \$221,952.66, from Rush Truck Inc., through the Ohio Department of Transportation Cooperative Purchasing Program in accordance with the provisions of Section 5513.01(B) of the Ohio Revised Code.



**039-16** Authorizing the purchase of (12) Versus Solo System, In-Car Cameras from Data 911, for an amount not to exceed \$57,920.04, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.



**040-16** Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the enactment of Chapter 743 titled *Pawnbrokers*.



Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the amendment of Section 1301.02, relative to the adoption of the National Electrical Code, 2014 Edition; and repealing existing Section 1301.02.



O42-16 Authorizing and directing the City Manager to select certain identified parcels of real estate that constitute non-productive lands and to notify the Prosecuting Attorney or the County Auditor of Clark County, Ohio, as the case may be, pursuant to Sections 5722.03 and 5722.04 of the Ohio Revised Code that the City wishes to acquire said parcels pursuant to the provisions of Ohio Revised Code Chapter 5722 and Ordinance No. 98-293, passed August 25, 1998 and to do all things necessary to acquire said parcels.



**043-16** Amending Ordinance No. 91-90, passed March 12, 1991, and commonly known as the Codified Ordinances of The City of Springfield, Ohio, by the repeal of Chapter 765 titled *Taxicabs*.



Authorizing the City Manager to enter into Modification No. 2 to Agreement No. 18416 with Carpenter Marty Transportation, Inc. for the CLA - Lowry Bridge Project, PID No. 96375 to increase the agreement amount by \$10,000.00 for a total contract amount not to exceed \$105,455.00.



### **FIRST READING - RESOLUTION**

The following legislation is being presented for the first time and requires presentation at a second regular meeting before vote on passage. The City Manager recommends passage on February 16, 2016:

**044-16** Extending support from the City Commission of The City of Springfield, Ohio for the establishment of a Bicycle Advisory Committee to represent the cycling community of Springfield, Ohio.



## **SECOND READINGS - ORDINANCES**

The City Manager recommends passage of the following legislation, presented for a second time:

O23-16 Confirming and approving the acceptance of a donation from Walmart, Facility No. 2429 on Bechtle Avenue, in the amount of \$2,000.00 to be utilized by the Fire Prevention Bureau for the purchase of new equipment.



Authorizing the City Manager to enter into a Grant Agreement with the Turner Foundation for a grant to partially support CultureFest 2016 in an amount up to \$1,000.00; and authorizing the City Manager, Finance Director and Director of Community Development to perform all acts and execute all documents they consider necessary to fulfill the City's obligations under said grant and to comply with all relevant local, state and federal legal requirements.



**024-12** Authorizing the exercise of the City's option to renew the contract with The Endurance Group LLC dba Emerald Green Lawn and Landscape Pros for boulevard mowing services, for an amount not to exceed \$35,959.35.



Authorizing the exercise of the City's option to renew the contract with Dayton Sweeping Service, Inc., dba DSS Sweeping Service, Inc. for the sweeping and cleaning of City streets, for an amount not to exceed \$167,468.00.



**025-16** Authorizing the purchase of a 2015 standard commercial slope mower from Kut Kwick Corp., for an amount not to exceed \$62,393.00, through the Ohio Department of Administrative Services, pursuant to Ohio's Cooperative Purchasing Act in accordance with the provisions of Section 125.04 of the Ohio Revised Code.



### **EMERGENCY ORDINANCES**

The following emergency legislation is being presented for the first time. The City Manager recommends passage upon approval:

**026-16** Providing for Supplemental Appropriations within various funds.



O45-16 Confirming and approving the acceptance of a donation from the Port Authority of Springfield, Ohio, in the amount of \$58,000.00 to be utilized by the Police Division for the purchase of In-Car Police Cruiser Cameras.



O33-11 Confirming and approving Change Order No. 7 to the contract between the City and Sunesis Construction Company for the CLA Veterans Bridge Project, PID No. 88484 to increase the contract amount by \$4,850.00, for a total contract amount not to exceed \$2,553,779.61; authorizing the City Manager to execute said Change Order No. 7.



# **LIQUOR PERMITS**

The City Manager recommends that these reports be received and filed with the City Clerk and that the Clerk is directed to not request a hearing with regard to these notices.

Notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Champion City Kings LLC dba Carleton Davidson Stadium excluding Ticket Booth Area & Locker Rooms, 1301 Mitchell Blvd, Davidson Stadium, Springfield, OH 45503 to Champion City Enterprises LLC dba Carleton Davidson Stadium, 1301 Mitchell Blvd, Springfield, OH 45503



Notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Michael M Smith, dba 425 Club, 425 Harrison Street, 1<sup>st</sup> Floor & Patio, Springfield, OH 45505 to 425 Club LLC, dba 425 Club, 425 Harrison Street, 1<sup>st</sup> Floor & Patio, Springfield, OH 45505.



# **NEW ITEMS ON THE AGENDA**

## **REMARKS FROM THE AUDIENCE**

Respectfully submitted,

Jim Bodenmiller City Manager